

OREGON TRANSPORTATION COMMISSION

AGENDA December 12 and 13, 2005 Salem

Monday, December 12

6:00 PM Dinner with the Association of Oregon Counties, Room 113, Local Government Center, 1201 Court Street NE, Salem.

Tuesday, December 13

8:00 AM Agenda review and briefing session, Room 135, Transportation Building.

Note: The Commission may choose to take agenda items out of order, pull, defer or shorten presentation time of agenda item(s) to accommodate unscheduled business needs. Anyone wishing to be present for a particular item should arrive when the meeting begins to avoid missing an item of interest.

Website address to view agendas/minutes on the Internet: http://www.oregon.gov/ODOT/COMM/otc_main.shtml

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Kim Jordan, Commission Assistant, at (503) 986-3450.

FORMAL MONTHLY MEETING Room 122, Transportation Building 355 Capitol Street NE Salem, Oregon 97301

9:30 AM A) Director's Report. **Informational.** (10 min., Lorna Youngs)

9:40 AM B) Commission Member Reports. **Informational.**
(10 min., OTC Members)

9:50 AM C) Public Comments. (Up to 15 min.)
(Public testimony is valued by the Commission, and those who wish to testify are encouraged to sign up on the public comment sheet provided at the meeting handout table. Note: This part of the agenda is for comments on topics not scheduled elsewhere on agenda. General guidelines: provide written summaries when possible and limit comments to 3 minutes. If you bring written summaries or other materials to the meeting, please provide the Commission Assistant with 10 copies prior to your testimony. NOTE: If additional public comments are necessary, comments will be continued at the conclusion of today's agenda.)

OREGON TRANSPORTATION COMMISSION
AGENDA (Continued)
December 13, 2005
Salem

Tuesday, December 13 (Continued)

- 10:05 AM** D) Report on tourism related programs and services. **Informational.** **(30 min., Doug Tindall and members of the Oregon Tourism Commission and Travel Information Council)**
- 10:35 AM** E) Amend the Oregon Highway Plan by approving Action 2A.6 regarding contributions to major highway improvements. **Public Hearing and Approval.** **(15 min., Craig Greenleaf)**
- Public Hearing. *(Note: Public comments will be limited to no more than 3 minutes each. Individuals providing similar testimony on the same topic are requested to appoint a spokesperson.)*
- 10:50 AM** BREAK **(10 min.)**
- 11:00 AM** F) Report on proposed Highway Division Performance Measures. **Informational.** **(20 min., Doug Tindall, Alan Arceneaux, and Steve Pickrell, Cambridge Systematics)**
- 11:20 AM** G) ConnectOregon update. **Informational.** **(15 min., John Jackley)**
- 11:35 AM** H) Report on the US 97/US 20 Refinement Plan. **Informational.** **(30 min., Mark DeVoney and Peter Russell)**
- 12:05 PM** I) Adopt the I-5/Beltline Interchange Area Management Plan as a Facility Plan for the I-5/Beltline Interchange. **Approval.** **(10 min., Jeff Scheick)**
- 12:15 AM** J) Approve the creation of a Rail Advisory Committee and dissolve the Oregon Passenger Rail Advisory Council. **Approval.** **(10 min., Kelly Taylor)**
- 12:25 PM** K) Oregon Transportation Investment Act of 2003 (OTIA III) Bridge Program monthly status report. **Informational.** **(5 min., Doug Tindall)**
- 12:30 PM** Lunch with ODOT Staff in Room 135. **(30 min.)**
- 1:00 PM** L) Report on the Federal Real ID Act and Senate Bill 640. **Informational.** **(15 min., Tom McClellan)**
- 1:15 PM** M) Adopt the 2006-2011 Agency Funding Allocations and 2008-2011 Statewide Transportation Improvement Program (STIP) funding targets. **Approval.** **(45 min., Doug Tindall)**

OREGON TRANSPORTATION COMMISSION
AGENDA (Continued)
December 13, 2005
Salem

Tuesday, December 13 (Continued)

- 2:00 PM** N) Confirm the next two Commission meeting dates. **Confirmation.** **(3 min., Lorna Youngs)**
- Wednesday, January 18, 2006, in Salem.
 - Potential agenda items may include:
 - Oregon Innovative Partnerships Program – Approval of negotiated agreements
 - Annual meeting with the Public Transit Advisory Committee
 - Tuesday and Wednesday, February 14 and 15, 2006, in Albany/Corvallis.
- 2:03 PM** O) Consider approving items on the Consent Calendar. (See below and following pages). **Approval.** **(3 min., Lorna Youngs)**
- 2:06 PM** P) Public comments continued. **(Up to 15 min.)**
- 2:21 PM** ADJOURN

CONSENT CALENDAR

1. Approve the revised minutes of the October 18-19, 2005, Commission meeting in Medford.
2. Approve the minutes of the November 16, 2005, Commission meeting in Salem.
3. Adopt a resolution for authority to acquire real property by purchase, condemnation, agreement or donation.
4. Approve the following Oregon Administrative Rule (OAR) actions:

a.	Amendment of OAR 734-073-0051 and 0130 relating to driveaway operations.
b.	Amendment of OAR 734-079-0005 and 0015 relating to variance permits.
c.	Adoption of OAR 735-010-0215 and 0240 and amendment of OAR 735-010-0008 and 0210 relating to requests for personal information.
d.	Amendment of OAR 735-060-0000, 0030, 0040, 0050, 0055, 0057, 0060, 0105, 0110 (Table 2), 0120, 0130, 735-062-0080, 0320, 735-064-0235, 735-070-0030, 0037 and 0054 and the repeal of OAR 735-070-0180 relating to commercial driver licenses.
e.	Amendment of OAR 735-062-0000 and 735-070-0010 relating to driving privileges.

OREGON TRANSPORTATION COMMISSION
AGENDA (Continued)
December 13, 2005
Salem

Tuesday, December 13 (Continued)

CONSENT CALENDAR *(Continued)*

f.	Amendment of OAR 735-062-0190 and 735-070-0020 relating to hazardous materials endorsements.
g.	Amendment of OAR 735-064-0220 relating to traffic convictions.
h.	Adoption of OAR 735-160-0003 relating to exemption from commercial driver training school certification.
i.	Adoption of OAR 740-010-0020 relating to line of succession for suspension of statutes.
j.	Amendment of OAR 740-050-0610 and 740-055-0320 and repeal of 740-055-0300 relating to rate increase requests.
k.	Temporary amendment of OAR 735-062-0130 relating to issuance of a new driver license number.
l.	Temporary adoption of OAR 735-024-0077, 735-152-0025, 0031, 0034, 0037, 0045, 0060, 0070, 0080, 0090, the amendment of 735-001-0040, 735-020-0010, 0070, 735-022-0000, 735-024-0015, 0030, 0070, 0075, 0080, 0120, 0130, 0170, 735-028-0010, 0090, 0110, 735-032-0020, 735-150-0005, 0010, 735-152-0000, 735-152-0005, 735-152-0010, 735-152-0020, 735-152-0040 and 735-152-0050 and the suspension of OAR 735-046-0080 and 735-152-0030 relating to dismantlers.
m.	Temporary amendment of OAR 734-020-0005 relating to adoption of the Manual on Uniform Traffic Control Devices.

5. Approve the appointment of Louis A. Ornelas to the Oregon Transportation Safety Committee to fill the current vacancy.
6. Approve an amendment to the 2004-2007 STIP to cancel OR126: Peterson Tunnel-Turner Creek (project funds available: \$2,512,000) and add OR126: Walker Creek-Chickahominy Creek (total project cost: \$2,013,000). Both projects are in Lane County.
7. Approve an amendment to the 2004-2007 STIP to cancel the US101: Jetty Creek Realignment project located in Tillamook County. The funds from canceling this project, \$1,030,000, will go into the Region 2 Financial Plan and will be used on future rockfall/slide solution projects.
8. Authorize \$500,000 in Type A Immediate Opportunity Funds to fund transportation improvements at the intersection of NE Sandy Boulevard and NE 223rd Avenue to recruit a truck parts distribution company. The project is located at the Townsend Business Park in the City of Fairview, Multnomah County. The total cost for the roadway improvements is \$1,241,000.

OREGON TRANSPORTATION COMMISSION
AGENDA (Continued)
December 13, 2005
Salem

Tuesday, December 13 (Continued)

CONSENT CALENDAR *(Continued)*

9. Approve an amendment to the 2004-2007 STIP to increase the scope of work for US199 @ Laurel Road in Cave Junction. This increase will include \$2,463,760 in earmark funds and \$2,410,000 in developer funds, for a proposed increase of \$4,873,760. The total project cost will be \$5,901,760.
10. Establish a 45 mile-per-hour transition speed zone between Milepoint 45.23 and Milepoint 45.50 on the Hillsboro-Silverton Highway (OR 214) in Marion County.
11. Approve an appearance before the January meeting of the Legislative Emergency Board to seek approval to apply for and receive federal discretionary scenic byway grants.
12. Approve an appearance before the January meeting of the Legislative Emergency Board to seek approval to increase the limitation for the Transportation Safety Division by \$150,000 to provide funding to the Clackamas County Circuit Court for a dedicated program aimed at reducing repeat DUII offenders.